

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF JUNE 8, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENT

There was no public comment

2.0 CONSENT CALENDAR

2.1 Minutes of May 11, 2009

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Haggerty; a second was made by Hosterman. The motion passed unanimously.

3.0 PLANS

3.1 Alameda Community Based Transportation Plan

Stark stated that the Alameda Community Based Transportation Plan (CBTP) is based on community outreach to identify and prioritize transportation needs and solutions in Alameda. It includes ranked solutions and strategies, and identifies conceptual cost estimates, potential fund sources, and project sponsors for each of the transportation solutions. She added that this area was selected by MTC as one of five CBTPs in Alameda County that identified the transportation needs of low income communities. Stark requested the Committee to recommend that the Board approve the Alameda Community Based Transportation Plan (CBTP). A motion to approve staff recommendation was made by Johnson; a second was made by Haggerty. The motion passed unanimously.

3.2 2009 CMP Update: Performance Measures

Stark requested the Committee to recommend that the Board approve the revisions to Chapter 4 of the Congestion Management Program (CMP) regarding adding performance measures and demonstrating consistency with the Transportation 2035 Plan. The additional performance measures are transit availability (population density and frequency of transit service) within one-half mile of bus and ferry stops and terminals and rail stations, and transit capital needs and shortfall. These measures are intended to track how accessible transit is to Alameda County residents and how transit capital needs are being met over time. A motion to approve staff recommendation was made by Haggerty; a second was made by Henson. The motion passed unanimously.

3.3 2008 Countywide Transportation Plan

Walukas requested the Committee to recommend that the Board approve the revisions to the 2008 Countywide Transportation Plan. She said that the revisions are necessary to be consistent with the Regional Transportation Plan, T2035, adopted by MTC on April 22, 2009. Upon approval by the Board, the Plan will be revised, printed and distributed, and posted on the website. A motion to approve staff recommendation was made by Haggerty; a second was made by Wieckowski. The motion passed unanimously.

4.0 PROGRAMS

4.1 State Transportation Improvement Program (STIP): 2010 STIP Development Process

Bhat requested the Committee to recommend the Board approve the final Principles for the Development of the 2010 STIP. He stated that a Call for Projects was released on June 1, 2009 and applications are due to the CMA on June 19th. He added that the sponsors of existing STIP projects will be requested to provide updated project cost, status and schedule information. A motion to

approve staff recommendation was made by Wieckowski; a second was made by Johnson. The motion passed unanimously.

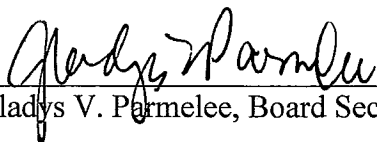
4.2 East Bay SMART Corridors Program - Operations and Management (O&M) Funding Plan and Activities

Hemiup requested the Committee to recommend that the Board adopt a conceptual two-year funding/cost-sharing plan for the Operations and Management of the SMART Corridors program to sustain the system operation until June 30, 2011. A motion to approve staff recommendation was made by Henson; a second was made by Johnson. The motion passed unanimously.

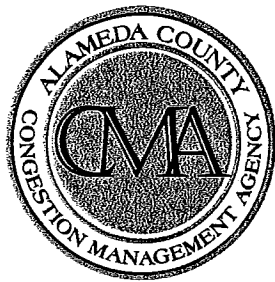
5.0 ADJOURNMENT/NEXT MEETING, JULY 13, 2009

The meeting ended at 12:20 P.M. Chair Green adjourned the Committee until Monday, July 13, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE June 8, 2009 ACCMA Committee Meeting Room 1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Vice Mayor Ruth Atkin – City of Emeryville	RA	Ken Bukowski – City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas – City of Newark		Alberto Huezo – City of Newark	
Olden Henson – City of Hayward		Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton		Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro	JS	Bill Stephens – City of San Leandro	
Robert Wieckowski – City of Fremont	Raw	Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee – Exec Asst & Board Secretary	
Frank Furger, Chief Deputy Director		Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.	DS	Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	
Cyrus Minoofar - Manager of ITS		Jacki Taylor – Engineering Assistant	J.T.
Matt Todd - Manager of Programming		Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery	RA	James O'Brien - Monitoring (APDZ)	JO
Beth Walukas – Manager of Planning	AW		
Diane Stark, Senior Transportation Planner		Pamela Schode Minter WRBD	
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

Plans and Programs Committee Meeting
Roster of Meeting Attendance
June 8, 2009
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NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Keith Flavetta		(925) 200-1631	755 Flavetta@wqoi.com
2. Dawn Aranha	ABC Board	925-551-6995	
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